One Hamilton County Square Noblesville, Indiana 46060 Phone: 317-776-8422 Fax: 317-776-8454

Hamilton County Airport Authority

Meeting Date: Wednesday, March 9, 2011

Time: 6:30 p.m. Regular Meeting

Location: Commissioners Courtroom

Hamilton County Government and Judicial Center

One Hamilton County Square

Noblesville, IN 46060

AMENDED AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

6:30 p.m. Call to Order & Declaration of Quorum

Approval of Minutes 02/09/2011

President's Report

Public Comments

Committee Reports

Community and Public Relations – Bob Wilson Government and Legal Relations – Allyn Beaver Finance, Planning and Administration – Don Silvey

Capital Improvements – Don Silvey Site Development – Tom Kapostatsy

Operations - Ted Moran

Indianapolis Executive Airport Report

Woolpert Engineering Report

Old Business

New Business

Legal Counsel Report

County Council Liaison

Secretary's Report

Vendor Claims

Adjournment

*Amendment Page 1 of 1

